

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday December 14, 2022

Time: 7:00 P.M.

Phone: 413-863-4239

Franklin County Technical School

82 Industrial Boulevard

Turners Falls, MA 01376

FAX: 413-863-2816

This meeting is being held both remotely and in person in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.

Minutes of this meeting will be available as soon as possible.

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

- 1. Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.**
- 2. Barb Williams will then provide you with the email link and password to enter the meeting**
- 3. You will be directed to the waiting room and invited in after verification of your information**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: November 9, 2022

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

1. Finance/Audit
2. Curriculum
3. Policy
4. Building & Grounds

VI. NEW BUSINESS

ACTION ITEM: Declaration of Surplus Equipment

ACTION ITEM: Contract Award for Audit Services

ACTION ITEM: Budget Transfers FY2023

ACTION ITEM: Chapter 222

ACTION ITEM: District Treasurer Evaluation

ACTION ITEM: Procurement Policy DGD

Presentation on the Proforma Budget

VII. FCTS TEACHERS' ASSOCIATION REPORT

VIII. PRINCIPAL'S REPORT

IX. SUPERINTENDENT'S REPORT

X. CHAIRPERSON'S REPORT

XI. OTHER:

XII. QUESTIONS/COMMENTS BY THE COMMITTEE

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XIII. NEXT MEETING DATE – January 11, 2023

XIV. ADJOURN

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.